

These minutes are merely a summary and an attempt to reference comments that took place on the Board.

VILLAGE OF BARRINGTON HILLS

Minutes of the Meeting of the Board of Trustees  
Held at Countryside School  
Monday, September 22, 2014

President McLaughlin called the Meeting to order at 6:35 p.m. Roll Call.

Present

Martin J. McLaughlin, President  
Fritz H. Gohl, President Pro Tem  
Joseph S. Messer, Trustee  
Karen S. Selman, Trustee  
Patty Meroni, Trustee  
Colleen Konicek, Trustee  
Michael Harrington, Trustee

Guests

On Next Page

Michael Murphy, Police Chief  
Rich Semelsberger, Deputy Chief  
George Lynch, Village Attorney for Sears  
Patrick Bond, Temporary Village Attorney  
Robert Kosin, Village Administrator  
Dolores Trandel, Village Clerk

**PUBLIC SESSION**

**Pledge of Allegiance**

## **Board of Trustees Meeting September 22, 2014 at Countryside School**

### **Attendees**

Sylvia O'Donnell, resident  
Bea & Sam Ellis, residents  
P. Denise Israel, resident  
Susan & Craig Farr, residents  
Jan C. Goss, resident  
David & Marla Russo, residents  
Nancy Apmann, resident  
Missy Apmann  
Jack Reich, resident  
Janice Gohl, resident  
Scott Motisi, BCFPD  
Pauline Boyle, resident  
Bill Godfryd, Lake Barrington  
Laurie Abboud, resident  
Brian & Carroll Jackman, resident  
Sally Robinson, resident  
Lou Flannery, resident  
Tom Burney, Crystal Lake  
David Martin, resident  
Dede Wamberg, resident  
Sandra Boston, resident  
Mary Naumann, resident  
Kelly Mazeski, resident  
Jude Tonneman, resident  
Benjamin LeCompte, resident  
Steven D'Amore, resident  
Jim Root, resident  
Raynette Boshell, resident  
Gisela Baltensperger, resident  
Bonnie Duresa, resident  
Tibor Gomory, resident  
Cindy Noyes, resident  
Jeannie Tisbo, resident  
Gary & Kathy Hammelmann, guests  
Marimarie Konicek, resident  
Barbara Reed, resident  
Katie Rose Tseronis, resident  
Meredith Halas, resident  
Pam Cools, resident  
Kari Magnus, resident  
Linda Ruder, resident  
Richard Lamkey, resident  
Chris Harding, guest  
Linda & Os Mata, resident  
Michelle Peart, resident  
Eve Perry, resident  
Chet & Eve Perry, residents  
Richard Tuma, guest  
Lauree Personette, resident  
Marthe Komachi, guest  
Jim O'Donnell, resident  
Dan & Joan Wolfgram, residents  
Emily McHugh, resident  
George Yapp, resident  
Susan & Bradley Michelson, resident  
Leslie Coolidge, resident  
Kim Van Fossan, resident  
Marilyn Patrick, resident  
Karen & John Rosene, residents  
Lou Anne Majewski, resident  
Kevin Sherman, resident  
Jim Hammond, resident  
Janet Couldey, resident  
Michael Miller, resident  
William Kennedy, resident  
Bryan Croll, resident  
Ginger Underwood, resident  
Jerome Levy, resident  
Bill Bernardo, resident  
Skip Gianopulos, resident  
David Stieper, resident  
Austynne Newberg, guest  
Linda & William Adair, residents  
Stephanie Cecola, resident  
Stephanie Doubek, resident  
Heather Ewalt, resident  
Anne Majewski, resident  
Tedd Gagen, resident

**PUBLIC COMMENTS:** Public Comments were given by the following:

1. Battalion Chief, Scott Motisi, Barrington Countryside Fire Department
2. P. Denise Israel, resident
3. Steve D'Amore, resident
4. Matthew Pablecas, resident
5. Pamela Cools, resident
6. Anne Majewski, resident
7. David Martin, resident
8. Pauline Boyle, resident
9. Lou Anne Majewski, resident
10. Tom Burney, Attorney for Jim Drury
11. Lou Flannery, resident
12. Mary Naumann, resident
13. David Stieper, resident
14. Sally Robinson, resident
15. Mr. Morey
16. Lynn Levy, resident
17. Raynette Boshell, resident
18. Kari Magnus, resident
19. Ann Malinski, resident
20. Laurie Abboud, resident
21. Kin Van Fossan, resident
22. Skip Gianopulos, resident
23. Heather Ewalt, resident
24. Jeannie Tisbo, resident
25. Benjamin LeCompte, resident
26. Jim O'Donnell, resident
27. Jan Goss, resident
28. Jack Reich, resident
29. Sharon Meroni, resident
30. Stephanie Cecola, resident

Audio on these comments can be located at the Village Web Site – [www.vbhil.gov](http://www.vbhil.gov). Any written comments handed to the Village Clerk will be posted as an attachment to the Agenda.

A five minute recess was taken at 8:25 p.m.

**APPROVAL OF MINUTES**

Trustee Meroni motioned to approve the Minutes of the Executive Session of July 28, 2014. Trustee Selman seconded. Trustee Messer, Trustees Selman, Meroni, Konicek, Harrington and President McLaughlin said Aye. Trustee Gohl abstained.

**Motion Approved**

Trustee Selman motioned to approve the Minutes of the Special Meeting of August 26, 2014, that are merely a summary and an attempt to reference comments that took place on the Board. Trustee Meroni seconded. Trustees Messer questioned an insertion of a document received from Attorney Bond. Trustee Selman withdrew her motion and Trustee Meroni withdrew her second. Trustee motioned to table these minutes. Trustee Harrington seconded. Trustees Messer, Selman, Meroni, Konicek, Harrington and President McLaughlin said Aye. Trustee Gohl abstained.

**Motion Tabled**

Trustee Selman motioned to approve the Minutes of the Special Meeting of September 4, 2014, that are merely a summary and an attempt to reference comments that took place on the Board. Trustee Messer seconded. Trustees Messer, Selman, Meroni, Konicek, Harrington and President McLaughlin said Aye. Trustee Gohl abstained.

**Motion Approved**

**FINANCE – Karen S. Selman**

Treasurer's Report - Trustee Selman motioned to accept the Treasurer's Report for August, 2014. Trustee Harrington seconded. All present said Aye.

**Motion Approved**

Police Pension Board Report - Trustee Selman motioned to accept the Police Pension Board Report for August, 2014. Trustee Meroni seconded. All present said Aye.

**Motion Approved**

Overtime Reports - Trustee Selman made the motion to approve the Overtime Report from August 16, 2014 through September 15, 2014 totaling \$7,483.44. Trustee Meroni seconded. Roll Call.

Ayes: 7 (Harrington, Konicek, Selman, Meroni, Messer, Gohl, McLaughlin)  
Nays: 0  
Absent: 0

**Motion Approved**

Bills for Approval - Trustee Selman motioned to approve the bills for the month of August 16, 2014 to September 15, 2014, totaling \$254,184.09. Trustee Konicek seconded. Trustee Messer proposed a motion to remove Attorney Bond's fees totaling \$4,108.10 from bills for approval. Trustee Meroni seconded. Trustee Meroni questioned a bill for over \$10,000 from Woodland Landscaping. Trustee Selman amended her motion to accept all the bills except the landscape bills from Woodland until we can determine what the bill covered as well as temporary counsel's legal fees for August. Trustee Meroni seconded. Roll Call.

Ayes: 3 (Meroni, Messer, Gohl,)  
Nays: 4 (Harrington, Konicek, Selman, McLaughlin)  
Absent: 0

**Motion Denied**

Trustee Konicek moved to accept the bills with the exception of Woodland Landscaping that we want clarification on. Trustee Harrington seconded.

Ayes: 4 (Harrington, Konicek, Selman, McLaughlin)

Nays: 3 (Meroni, Messer, Gohl)

Absent: 0

**Motion Approved**

## **ROADS & BRIDGES – Patty Meroni**

### Monthly Report

2014 Road Program - The 2014 road program began September 18, 2014 and will continue for the next few weeks until completion. A letter to residents was sent to remind them of upcoming construction.

Longmeadow Parkway - A status meeting with Longmeadow Parkway area residents will be held on Wednesday, October 8th at the Village Hall just to bring them up to date.

Oak Lake Drainage Improvements - The Village has requested an extension from Lake County Stormwater Management so as not to lose the grant money and give the other trustees an opportunity to meet with the resident and see the property.

Functional Reclassification of Roadways - Attached to this report is a resolution ordering the reclassification of the following roadways to local service road designation.

The Spring Creek Road application will be sent to the McHenry Council of Mayors after approval of this resolution and signature by President McLaughlin in order to meet the September 25th deadline for inclusion on the October 14<sup>th</sup> meeting agenda.

The resolution instructs the Roads and Bridges Committee to send the letter requesting reclassification back to local service road designation for the following roads:

Haeger's Bend Road, Ridge Road, Algonquin/River Road, Merri Oaks Road, Plum Tree Road and Helm Road

Once the McHenry County Council of Mayors advises what the process requires, as they stated in a conference call on Tuesday, September 16, 2014 that they had never had this request before and needed to investigate the procedure.

Bike Path Resolution – Attached is a resolution to adopt recommendations for village road design standards whereby the Roads and Bridges Committee is directed to limit its consideration of maintenance resurfacing and/or reconstruction of village maintained roads to exclude bicycle or shared use paths, bicycle lanes and pavement markings for shared bicycle lanes.

Cuba Road Bridge – The approval from IDOT Plat of Highways has been received, thus allowing for the negotiator to begin appraisals for the affected properties.

2015 Roads and Bridges Program – The proposed 2015 Road program will include Plum Tree Road from Ridge Road to the Village limits, Haeger’s Bend Road from County Line Road to Chapel, balance of Meadow Hill Road not completed in 2014 and the reconstruction of the Cuba Road Bridge.

FAU Reclassification Resolution – Trustee Meroni motioned to approve the FAU Reclassification Resolution. Trustee Gohl seconded. Roll Call.

Ayes: 7 (Harrington, Konicek, Selman, Meroni, Messer, Gohl, McLaughlin)  
Nays: 0  
Absent: 0

**Resolution 14-20 Approved**

Village Road Design Standards Resolution – Trustee Meroni motioned to approve the Village Road Design Standards Resolution. Trustee Gohl seconded. All present said Aye.

Ayes: 7 (Harrington, Konicek, Selman, Meroni, Messer, Gohl, McLaughlin)  
Nays: 0  
Absent: 0

**Resolution 14-21 Approved**

PHMSA Rail Tank Safety Resolution – Trustee Meroni motioned to approve the PHMSA Rail Tank Safety Resolution. Trustee Selman seconded. All present said Aye.

Ayes: 6 (Harrington, Selman, Meroni, Messer, Gohl, McLaughlin)  
Nays: 0  
Absent: 0  
Abstain: 1 (Konicek)

**Resolution 14-22 Approved**

## **PUBLIC SAFETY – Fritz H. Gohl**

Trustee Gohl announced to the public, that Chief Michael Murphy would be retiring at the end of October, 2014 after serving for over twenty eight years. He has known Chief Murphy for over thirteen years , he will be missed and he is confident that his command staff will make for a smooth transition. Chief Murphy thanked the Board for being able to serve the Village for the past 28 years and leaves with full confidence in the future of the BHPD.

Monthly Report – Trustee Gohl presented the monthly report which was included in the Board of Trustees meeting packet.

Public Safety Answering Point Report – Trustee Gohl presented this report which was included in the Board of Trustees meeting packet and advised that there will be a public

meeting on October 7, 2014 at the Village Hall in reference to outsourcing Police Dispatching. Mr. Jerry Black of Precepts Concepts & Solutions PCS gave a presentation on consolidating communication centers.

Competitive Races or Events Ordinance – Trustee Gohl motioned to approve the Competitive Races or Events Ordinance. Trustee Selman seconded. Trustee Messer had proposed several corrections and changes. Trustee Meroni motioned to table this Ordinance until the Board’s next meeting. Trustee Gohl seconded.

### **Motion Tabled**

### **BUILDING AND ZONING – Joseph S. Messer**

Text Amendment as Revised Regarding Horse Boarding– Trustee Messer gave a brief outline of how we got to this point and why this amendment is before us. Trustee Messer made a motion that the Board consider for adoption, the text amendment that’s been provided to us, the LeCompte Text Amendment as revised, and to open it for discussion. Trustee Gohl seconded.

Trustee Konicek proposed a change to the motion that the Board convene a committee of residents in this Village, with a varied interest in the residential aspects of their lives in this Village, to meet and confer on how commercial horse boarding will impact them and what aspects of commercial horse boarding concern them, so that we can have a ZBA that has complete knowledge of what is going on in the heads of people who live here, pay taxes here and take their interest into account when they make any type of a proposal to this Board to change boarding under the Home Occupation clause.

Trustee Harrington motioned that the Board send this back to the ZBA with some specific instructions on some things we’ve heard tonight. One very specifically that’s loud and clear to him, is the public wants additional opportunity to have input. It’s reasonable that the Board would like to see the results of some of the other proposed amendments. The best solution is probably the best of the four different suggested amendments.

Trustee Messer withdrew his motion and yielded to Trustee Harrington’s motion.

Trustee Harrington updated his motion to send this back to the ZBA with the following instructions: We want them to do some more research and answer some questions regarding property tax relative to agriculture versus residential. The commercial activity question, is there a best practice approach so that whatever we do does not provide a path for additional commercial activity. The question of the number of horses. Opportunity for the public to have an opportunity to have input and comment on a materially changed text amendment. And consider the other three amendments and come back with a single recommendation within sixty days from the time that the ZBA took action on September 19<sup>th</sup>. Trustee Selman seconded. Roll Call.

Ayes: 7 (Harrington, Konicek, Selman, Meroni, Messer, Gohl, McLaughlin)  
Nays: 0  
Absent: 0

**Motion Approved**

**Temporary ATTORNEY – Patrick Bond**

Pending Litigation – Updates included in Board of Trustees packet.

Personnel Report – Village Treasurer, Rosemary Ryba was recognized on having earned Certification as an Illinois Municipal Treasurer from the Illinois Municipal Treasurers Association and was presented with a plaque by President McLaughlin and Trustee Selman.

Police Assistant, Tamera Huls, was presented with a plaque by Chief Murphy, President McLaughlin and Trustee Gohl, for her twenty years of service in Dispatch and Records.

Public Comment Rules – Since the adoption of rules for Public Comment, the Attorney General issued a binding opinion (14-009) that the requirement to provide an address as a condition to speak is a violation of the Open Meetings Act. The Village of Barrington Hills will adopt this rule.

**ADMINISTRATION – President McLaughlin**

Sears Settlement Agreement Ordinance – Attorney George Lynch advised that the Village of South Barrington has approved the Settlement Documents that have been forwarded to the Board of Trustees. Additionally, Sears has also approved those same Settlement Documents. Trustee Messer motioned to accept the Sears Settlement Agreement Ordinance as presented. Trustee Konicek seconded. Roll Call.

Ayes: 6 (Harrington, Konicek, Selman, Meroni, Messer, McLaughlin)  
Nays: 0  
Absent: 0  
Abstain: 1 (Gohl)

**Ordinance 14-14 Approved**

Trustee Harrington motioned to recess this meeting and continue items 5 thru 10, along with unfinished items on the Agenda, to a Meeting on Monday, September 29<sup>th</sup>. Trustee Meroni seconded. All present said Aye

**Motion Approved**

Trustee Selman motioned to adjourn the meeting at 10:45. Trustee Meroni seconded. All present said Aye.

**Meeting Adjourned**

---

**Approved**